

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI**

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Howell / Southern

Matter to be Sealed

☒ Secret Indictment

☐ Juvenile

Defendant Information

Defendant Name: Kevin L. Moss

Alias Name:

Birth Date: 10/20/1973

Related Case Information

Superseding Indictment? ☐ Yes ☒ No If yes, original case number: _____

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any: _____

Prior Target Letter Case Number, if any: _____

U.S. Attorney Information

AUSA Jessica R. Keller

Interpreter Needed?

☐ Yes Language and/or Dialect: _____

☒ No

Location Status

Arrest Date: _____

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 3 with FA

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=CD.F CONSPIRACY TO DISTRIBUTE CONTROLLED SUBSTANCE	1
2	21:841B=CP.F CONTROLLED SUBSTANCE - POSSESSION WITH INTENT TO DIST	34, 35
3	21:853.F CRIMINAL FORFEITURES	FA
4		

(May be continued on reverse)